

**RESOLUTION NO. 2011 - 10**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF  
WARRICK, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION  
WITH THE AMENDING OF THE STATE ROAD 62 CORRIDOR  
ECONOMIC DEVELOPMENT PLAN**

WHEREAS, the Warrick County Redevelopment Commission (the "Commission"), the governing body of the Warrick County Department of Redevelopment, on September 15, 2011, approved and adopted its Resolution No. 2011-06 entitled "A Declaring Resolution of the Warrick County Redevelopment Commission Amending the State Road 62 Corridor Economic Development Plan to Add a Project" (the "Amending Resolution"); a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Amending Resolution adopts and approves an Amendment to the State Road 62 Corridor Economic Development Plan entitled "Economic Development Plan, Warrick County "Economic Development Area State Road 62 Corridor" (the "Plan") in order to add a Project to the Plan; and

WHEREAS, pursuant to Section 16 of I.C. 36-7-14 (the "Act") the Warrick County Area Plan Commission (the "Plan Commission") adopted its Resolution 2011-06 on October 10, 2011 (the "Approving Resolution"), attached as Exhibit B, issuing its written order approving the Amending Resolution; and

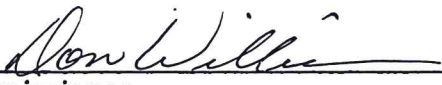
WHEREAS, the Commission has submitted the Amending Resolution to this Board of Commissioners for the County of Warrick, (the "Board") for approval.

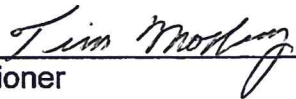
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Warrick, as follows:

1. The Amending Resolution of the Commission, adopting and approving the Amendment to the Plan, is in all respects approved, ratified, and confirmed.
2. The Approving Resolution, adopted by the Plan Commission approving the Amending Resolution is in all respects approved.
3. This Resolution shall be in full force and effect from and after its adoption by the Board.

PASSED, ISSUED, AND APPROVED by the Board of Commissioners of the County of Warrick, Indiana, this 24th day of October, 2011.

BOARD OF COMMISSIONERS OF  
THE COUNTY OF WARRICK, INDIANA

  
Commissioner

  
Commissioner

  
Commissioner

ATTEST:

  
Warrick County Auditor